



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

**Wednesday, January 7, 2026
10:00 AM Virtual Regular Meeting**

• Register to appear virtually through Zoom at:
https://us02web.zoom.us/webinar/register/WN_N9a4quz5T16FGkkTJEHKIA

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

A. Appointing Chair and Vice Chair of the Lincoln County Board of Commissioners

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Meeting Minutes 10.01.2025
- ii. Board of Commissioners Meeting Minutes 11.05.2025
- iii. Board of Commissioners Special Meeting Minutes 11.21.2025
- iv. Board of Commissioners Meeting Minutes 11.26.2025
- v. Board of Commissioners Meeting Minutes 12.03.2025
- vi. Board of Commissioners Meeting Minutes 12.17.2025

B. Commission Appointments and Resignations

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. Amend #3 between ReConnections and Lincoln County HHS for services provided for BH \$ \$14,500/qtr. 08/27/25 - 06/30/26
- ii. Agreement Number 53831 ODHS and Lincoln Co. Juvenile
- iii. Grant for tobacco prevention education for PH from Samaritan 09/01/25 - 06/30/27 \$30,000.00
- iv. Surplus of County Vehicles and Equipment

- v. Amendment between OHA and HHS PH for Financing of Public Health Amendment 4 185820-4 \$230,496.72 08/01/23 - 07/31/26
- vi. Executed Lease btw NCI and LC
- vii. Order re Agreement Between Lincoln County and ODFW

H. Execution of Documents

- i. Appraisal Contract
- ii. 2025-27 Grant in Aid Funds OR DOC to Lincoln County CJ
- iii. Criminal Justice Commission Jail Based Medications For Opioid Use Disorder Grant Program
- iv. Arctic Wolf Security 18 Month Term

V. PUBLIC HEARING

- A. Order Legalizing a Portion of South Drift Creek Road (No. 109)

VI. DECISION/ACTION

- A. Order Legalizing a Portion of South Drift Creek Road (No. 109)
- B. Second Reading of Ordinance 542 re: LCC Chapter 7 Contracts
- C. Order re Lincoln County Public Contracting & Purchasing Policy
- D. Resolution re Authorization for Bond Sale of the Lincoln County Commons

VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

- A. Commissioner Position 2 Vacancy

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

X. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Wednesday, January 21, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, February 4, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

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• Constituent input may be submitted online up to noon the day prior to the start of the meeting
at: <https://app.smartsheet.com/b/form/363543508b294a83b78cc663fd4dff6b>

- For special physical, language, or other accommodations at Board meetings, please contact the Board at 541-265-4100 (voice) or dial 7-1-1 Relay Service at least 48 hours before the meeting if not sooner. Please include your email address in any communications.

- *This meeting was audio and video recorded and a link is available at co.lincoln.or.us/meetings*